United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number:

0700-0563	•
Case Title: Cass County PWSD 9 Subject of Report: Report of Interview with (b) (6), (b) on 01-04-2018	Reporting Office: Kansas City Area Office Activity Date: January 4, 2018
Reporting Official and Date: (b) (6), (b) (7)(C) Resident Agent in Charge 19-JAN-2018, Signed by: (b) (6), (b) (7)(C)	Approving Official and Date: (b) (6), (b) (7)(C) Assistant Special Agent in Charge 23-JAN-2018, Approved by: (b) (6), (b) (7)(C) Assistant Special Agent in Charge
SYNOPSIS On January 4, 2018, U.S. EPA CID SA (b) (6), (b) (c) (6), Cass County PWSD Board Member. (b) Board, allegations surrounding (b) (6), (b) (7)(C)	(7)(C) and Investigator (b) (6), (b) interviewed (b)
Natural Resources Investigator ("Investigator") (interview was conducted at (b) (6), (b) (7) residence	nt ("SA") (b) (6), (b) (7)(C) and Missouri Department of interviewed (b) (6), (b) ("HIGHLEY"). This ce, (b) (6), (b) (7)(C) , Harrisonville, MO. After SA wes and explained the nature of the interview, (b) (6), (b)
would be recorded and he offered no objections. table between him and the interviewing investiga	(6), (b) (6), (b) was made aware that the interview The tape recorder was placed on (b) (6), (b) (7) kitchen ators. The following is a summary of the information letted detail of each and every fact provided. (See attached
BACKGROUND (b) (6), (b) is (b) (6), of the District Board whe full-time job is (b) (6), (b) (7)(C) County, MO.	for the U.S. Department of Agriculture for Cass
SAMPLING ALLEGATIONS According to (b) (6), (b) , around May 2017, emp (" the supervisor, was not taking expressed this concern including: (b) (6), (b) (7)(c)	g samples correctly. All of the employees of the District
the drinking water sampling. Instead he just state and collect the samples and having the sole sampler. There was never any definitive	and allegations, and did not deny or admit anything about the dit will be fixed." The fix was having (b) (6), (b) (7) (c) the sampling locations changed. Currently as is proof that was not properly collecting the District had a problem with the water, just with the collection of
	would take sample bottles home one evening and edly with all of the required samples. The employees did

This document contains neither recommendations nor conclusions of the EPA. It is the property of the EPA and is loaned to your agency; it and its contents are not to be distributed outside your agency.

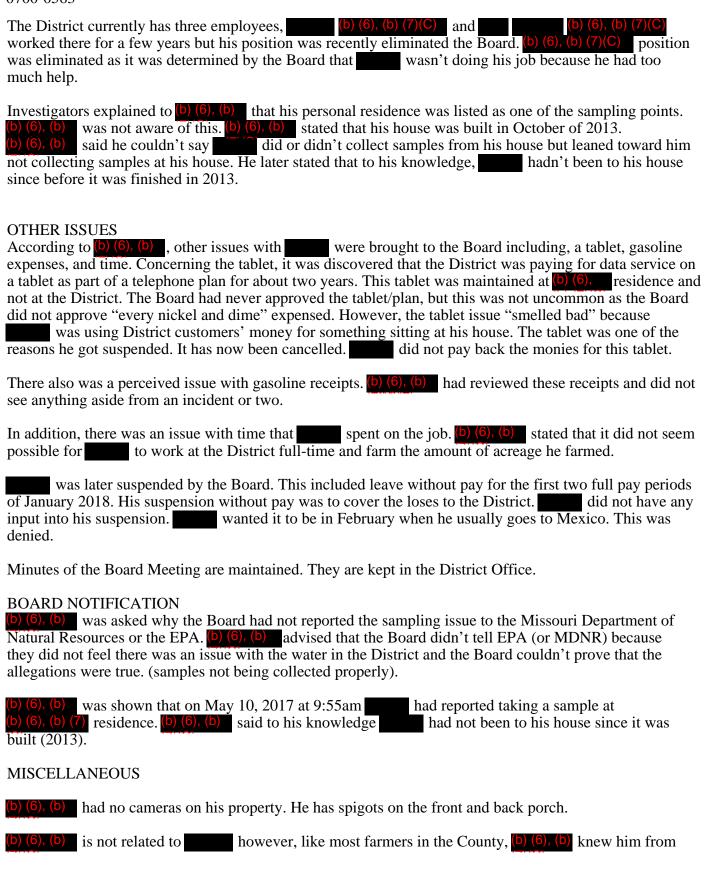
had enough time to take the samples properly.

OCEFT Form 3-01 (01/10) Page 1 of 3

United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number:

0700-0563



This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCEFT Form 3-01 (01/10) Page 2 of 3

United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number:

0700-0563

his position at the U.S. Department of Agriculture.

was hired by his uncle and had worked for the District long before (b) (6), (b) or any other current Board members were involved with the District.

(b) (6), (b) was asked about leveling complaints about the Board. (b) (6), (b) stated that Board members and ex-Board members got "Holiday Packages" every year and stated that he would pay back what he owed, when the Board members paid back the District for the Holiday Packages. The packages typically included a combination of a ham, pork-chops and steaks.

ATTACHMENT

Chain of Custody re: digital recording of interview with (b) (6), (b)

This document contains neither recommendations nor conclusions of the EPA. It is the property of the EPA and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCEFT Form 3-01 (01/10) Page 3 of 3